

P98000103683

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Warm Mineral Springs Motel, Inc.
(Proposed corporate name - must include suffix)

600002710166--0
-12/11/98--01058--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark W. Mazzeo
Name (Printed or typed)

333 West Venice Avenue
Address

Venice, Florida 34285
City, State & Zip

941 483 3366
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 9:26

FILED

NOTE: Please provide the original and one copy of the articles.

OB
12-14-98
2

FILED
98 DEC 11 AM 9:26
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Warm Mineral Springs Motel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12597 South Tamiami Trail, Warm Mineral Springs, Florida 34287

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares, all at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger A. Herber, 37 South Grandview Road,
Apartment 4, Daytona Beach, Florida 32118

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark W. Mazzeo, 333 West Venice Avenue, Venice, Florida 34285

Mark W. Mazzeo
Signature/Incorporator

12/9/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Roger A. Herber
Signature/Registered Agent

3 Dec 1998
Date